

**AGENDA  
BOARD of FINANCE  
SPECIAL MEETING -  
TUESDAY DECEMBER 6, 2005 at 6:00 pm  
IN ROOM 213 AT TOWN HALL**

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**Note: Meeting is in Room 213 and at 6 PM.**

- 1) **FIVE YEAR FINANCIAL FORECAST** – To discuss and vote on the Five Year Financial Forecast for 2007 – 2011.
- 2) **CALENDAR for 2006** – To distribute and talk about the proposed calendar for 2006.
- 3) **TOWN CLERK'S OFFICE—TRANSFER:** Consider and take action on a request of the Board of Selectmen for the following transfer of appropriations (for action by the Board of Selectmen on 12/5/05):

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	Contingency	1,100	10106011-82078	Election Printing	1,100
TOTAL		\$1,100	TOTAL		\$1,100

- 4) **HEALTH DEPARTMENT—TRANSFER:** Consider and take action on a request of the Board of Selectmen for the following transfer of appropriations

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	Contingency	1,500	10508011-82270	Deer Culling	1,500
TOTAL		1,500	TOTAL		1,500

- 5) **NOROTON FIRE DEPARTMENT—TRANSFER:** Consider and take action on a request of the Board of Selectmen for the following transfer of appropriations (for action by the Board of Selectmen on 12/5/05) :

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	Contingency	1,900	10303425-82040	Emerg. Repairs-NFD	1,900
TOTAL		1,900	TOTAL		1,900

**OTHER BUSINESS:** (This being a special meeting, no other items may be added to the agenda.)